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ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

HONORABLE Sam A. Lindsay, Presiding
DEPUTY CLERK: Debra Graves
LAW CLERK: Jennifer Wang
INTERPRETER:
A.M. 9:00 - 11:20

CSO: Ken Price
COURT REPORTER: Charyse Crawford
USPO: Monty Unruh
COURT TIME: 2 hours and 20 minutes
DATE: October 11, 2006

CR. No. 3:02-CR-052-L(01)

UNITED STATES OF AMERICA

§ Jim Jacks and Barry Jonas AUSAs

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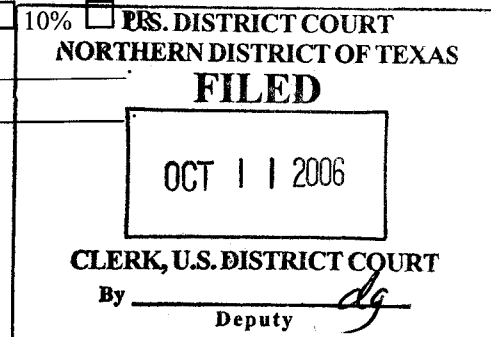
v.

Bayan Elashi
Defendant's Name

Michael Gibson and Doyle Bunch Retained

SENTENCING

- ☒ ksen. Sentencing held. ☒ Objections to PSI heard. ☐ Plea agreement accepted. ☐ Plea agreement NOT accepted.
- ☐ kcpshr. Change of plea hearing, deft withdraws plea of guilty. (kpstr.)
- ☐ Pre Sentencing Guidelines
- ☐ New Sentencing Guidelines (NSG) offense committed on or after (11/1/87). ☐ Departs Upward ☐ Departs Downward
- ☒ Deft. committed to custody of the BOP to be imprisoned for a TOTAL term of 84 months*
- ☒ Deft. placed on: Supervised Released for 3 years as to each count.
- ☐ Restitution ordered in the amount of \$-0- and/or Fine imposed in the amount of \$-0-
- ☐ kdismntgv. Court dismissed remaining counts w/prejudice on government's oral motion.
- ☒ Court dismisses original Indictment and first superseding Indictment on government's oral motion.
- ☒ SENTENCE TEXT: See J&C
- \$3,300 special assessment on Counts 1, 2, 4-6, 8-10, 13-15 and 22 ☒ of the second superseding Indictment
- and ☒ Counts 1 - 21 of the revised second superseding Indictment
- ☐ kjytrl. Trial set for: _____
- ☐ ko.(bnd.) Defts bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10%
- ☐ kosurr. Deft ordered to surrender to U.S. Marshal on _____
- ☐ Deft ordered to surrender to the designated institution on _____
- ☐ kowarr. Deft failed to appear, bench warrant to issue.
- ☐ Bond ☐ continued ☐ revoked
- ☒ Deft Advised of his right to appeal.
- ☐ kdapp. Deft requests Clerk to enter notice of Appeal.
- ☒ Deft Custody continued.
- ☒ kloc.(LC) Deft REMANDED to custody. ☒ Court recommends incarceration at FCI Seagoville



OTHER PROCEEDINGS: * 84 months on each of Counts 2, 4-6, 8-10, and 14 of the second superseding Indictment, and Counts 2-21 of the revised second superseding Indictment; and for a term of 60 months on each of Counts 1, 13, 15, and 22 of the second superseding Indictment, and Count 1 of the revised second superseding Indictment. The sentence on each count is to run concurrently with the other for a total aggregate of sentence of 84 months. Sentencing Hearing exhibits w/court reporter.